

This Final Action Agenda/Minutes is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the Village "Clerk. Staff reports, resolutions, ordinances, and other documents related to this meeting are available at <https://estero-fl.gov/agendas/> at the corresponding agenda date.

**DRAFT**

## **FINAL ACTION AGENDA/MINUTES**

**Village of Estero  
21500 Three Oaks Parkway  
Estero, FL 33928  
Village Council Regular Meeting  
January 6, 2016 10:00 a.m.**

**1. CALL TO ORDER:** 10:00 a.m.

**2. PLEDGE OF ALLEGIANCE:** Led by Mayor Batos.

**3. INVOCATION:** Offered by Pastor Hugh McGuigan from Our Lady of Light Catholic Community

**4. ROLL CALL:** Present: Mayor Nick Batos - District 6, Vice Mayor Howard Levitan - District 2, Councilmember Bill Ribble, District 1, Councilmember Donald Brown - District 3, Councilmember Jim Boesch - District 5, and Councilmember Jim Wilson - District 7.  
Absent: Councilmember Katy Errington - District 4 (excused absence).

Also present: Village Manager Steve Sarkozy, Village Attorney Burt Saunders, Village Clerk Kathy Hall, Village Finance Director Lisa Pace, and Village Community Development Director Mary Gibbs.

### **5. APPROVAL OF AGENDA:**

**Motion:** Move to approve the agenda.

**Motion by:** Councilmember Wilson

**Seconded by:** Councilmember Ribble

**Action:** Approved the agenda.

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

## **6. CONSENT AGENDA**

### **(A) Approval of Minutes**

- (1) November 16, 2015 Workshop
- (2) November 18, 2015 Regular Meeting
- (3) November 23, 2015 Workshop
- (4) December 2, 2015 Regular Meeting
- (5) December 11, 2015 Workshop
- (6) December 16, 2015 Regular Meeting

**Motion:** Move to approve the Consent Agenda.

**Motion by:** Councilmember Boesch

**Seconded by:** Councilmember Ribble

**Action:** Approved the Consent Agenda.

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

## **7. COUNCIL BUSINESS**

### **(A) First Reading: Ordinance No. 2016-01 An Ordinance of the Village Council of the Village of Estero, Florida, Approving the Third Budget Amendment for Fiscal Year 2015-2016; and Providing an Effective Date**

Village Clerk Hall read the title of Ordinance No. 2016-01. Village Manager Sarkozy and Village Finance Director Pace provided brief explanations regarding the ordinance that provided additional appropriations to the Village Hall Capital Outlay in the 2015-2016 budget funding from supplemental appropriations due to the preliminary estimates for the Village Hall occupancy costs potentially requiring additional funding in the amount of \$200,000.

**Public Comment:** None.

**Motion:** Move to approve first reading of Ordinance No. 2016-01.

**Motion by:** Councilmember Boesch

**Seconded by:** Councilmember Brown

**Action:** Approved first reading of Ordinance No. 2016-01.

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

- (B) Resolution No. 2016-01 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Lee County Multijurisdictional Program for Public Information Providing New Comprehensive Outreach Strategy Options for the Distribution of Flood Hazard Information to Residents and Non-Residents

Village Clerk Hall read the title of Resolution No. 2016-01. Village Manager Sarkozy and Village Community Development Director Gibbs provided brief explanations of the resolution, which was required by FEMA, affording continuation of the public outreach provided in the past by Lee County.

**Public Comment:** None.

**Questions or Comments by:** Councilmember Boesch.

**Motion:** Move to adopt Resolution No. 2016-01.

**Motion by:** Councilmember Ribble  
**Seconded by:** Councilmember Wilson

**Action:** Adopted Resolution No. 2016-01.

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

- (C) Resolution No. 2016-02 A Resolution of the Village Council of the Village of Estero, Florida, Approving the Roadway Lighting System Maintenance Agreement between the Village of Estero and State of Florida, Department of Transportation; Authorizing the Village Mayor to Execute the Agreement; and Providing an Effective Date

Village Clerk Hall read the title of Resolution No. 2016-02. Village Manager Sarkozy provided a brief explanation of the resolution related to State Highway Lighting Project 432755-1-52-02, providing lighting for the six-lane highway and sidewalks within the project limits described as: Southern Limit - South of Pelican Colony Blvd (Village of Estero/Bonita Springs City limit); Northern Limit - San Carlos Blvd (unincorporated Lee County); Total Length - 5.235 miles; Length within Village of Estero - Approximately 4.485 miles; Total Light Poles - 350; Total Light Poles within Village of Estero - 307; Luminaire Type - LED; Pole Type - 45' Aluminum.

**Public Comment:** None.

**Questions or Comments by:** Councilmembers Brown, Wilson, Boesch, Vice Mayor Levitan, and Mayor Batos.

**Motion:** Move to adopt Resolution No. 2016-02.

**Motion by:** Councilmember Brown

**Seconded by:** Councilmember Ribble

**Action:** Adopted Resolution No. 2016-02.

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

- (D) Resolution No. 2016-03 A Resolution of the Village Council of the Village of Estero, Florida, Authorizing the Waiving of Competitive Bidding Procedures and Authorizing the Village Manager to Execute a Contract for Internet and Phone Equipment and Services with Summit Broadband; and Providing an Effective Date

Village Clerk Hall read the title of Resolution No. 2016-03. Village Manager Sarkozy and Village Attorney Saunders provided brief explanations of the resolution waiving the competitive bid process in order to initiate internet and phone services for the new Village Hall due to the restricted time frame; the target move-in date is March 1, 2016 and work would need to be completed to bring the dedicated Ethernet line to the newly leased building. Staff determined that Summit Broadband was the only way to get the service installed in the time allowed.

**Questions or Comments by:** Councilmembers Boesch and Ribble.

**Motion:** Move to adopt Resolution No. 2016-03.

**Motion by:** Councilmember Ribble

**Seconded by:** Councilmember Boesch

**Action:** Adopted Resolution No. 2016-03.

**Vote:**

Aye: Unanimous

Nay:

Abstentions:

- (E) Update on ZIP Code Issue - US Postal Service Approval

A letter was received from David Jordan, Manager, USPS Operations Programs Support, indicating that the Village's request to allow Estero residents using the Fort Myers and Bonita Springs ZIP Codes to use Estero as the city name on their correspondence, had been approved.

**Public Comment:**

Jenny Whiteman, Coconut Shores resident

**Questions or Comments by:** Councilmembers Ribble, Brown, Boesch, and Mayor Batos.

**Action:** No action required.

**8. PUBLIC INPUT ON NON-AGENDA ITEMS:**

None.

**9. COUNCIL COMMUNICATIONS / FUTURE AGENDA ITEMS**

Councilmember Ribble expressed appreciation regarding today's workshop being scheduled. Councilmember Brown expressed appreciation regarding the zip code issue being resolved. Councilmember Wilson requested that a "Council Compensation" workshop item be added to the February 24, 2016 workshop agenda, or as soon as possible thereafter.

**10. VILLAGE ATTORNEY COMMENTS**

None.

**11. VILLAGE MANAGER COMMENTS**

Village Manager Sarkozy discussed: (1) additional duties that would be assigned to the Village Clerk in the near future and the need to begin preparing abbreviated minutes; (2) conflicts with use of the Fire District meeting room on February 3 and 17, suggested canceling the two meetings and rescheduling a regular Council meeting for another date in February. There was consensus by voice vote.

**12. ADJOURN TO WORKSHOP:** 10:27 a.m.

ATTEST:

VILLAGE OF ESTERO, FLORIDA

By: \_\_\_\_\_  
Kathy Hall, MMC  
Village Clerk

By: \_\_\_\_\_  
Nicholas Batos  
Mayor